



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge. after the colonists had consistently refused to aid them

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155

Approved As  
Read/~~corrected~~

7-22-92



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation: the United States was made possible

## SPECIAL MEETING

WEDNESDAY, JULY 15, 1992 1:15 P.M.

### MEETING REGARDING ORTEK CLOSING

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Loretta V. Metoxen - Vacation

Others: Attorney Sharon House, Bruce King

Review of OEI & ORTEK charters. Concern over legal separation of the organization from Tribe. Clear Intent.

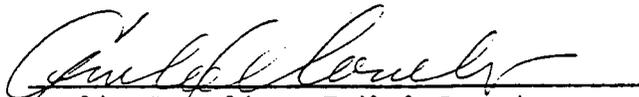
Concern over establishing an Environmental testing lab to set it up separate to secure tribal assets.

Motion by Deborah Doxtator to approve Attorney House comments and that this be referred to revise the Charter and return as soon as possible, seconded by Julie Barton, motion carried unanimously.

Motion by Julie Barton that Treasurer be assigned to renew the distribution of payments to Tribe on Page 8 of the Charter and make recommendations to Business Committee on Friday, July 17, 1992, seconded by Lloyd E. Powless, motion carried unanimously.

Motion by Russell Metoxen to adjourn, seconded by Shirley Hill, motion carried unanimously.

Respectfully Submitted,

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee